



शेलाक एण्ड फारेस्ट प्रोडाक्टस् ऐक्सपोर्ट प्रोमोशन कौंसिल
Shellac And Forest Products Export Promotion Council

Formerly Shellac Export Promotion Council

(भारत सरकार का वाणिज्य और शिल्प मंत्रालय से प्रवर्तित)

(Sponsored by Ministry of Commerce & Industry, Govt of India)

"VANIJYA BHAWAN", INTERNATIONAL TRADE FACILITATION CENTRE, 1/1 WOOD STREET, 2ND FLOOR, KOLKATA - 700 016

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Minutes of the proceedings of the 65th Annual General Meeting of Shellac and Forest Products Export Promotion Council (SHEFEXIL) held on Friday, the 30th September, 2022 at 12.30 through Video Conference (VC).

Members Present :

SHRI DILIP SONI CHAIRMAN, SHEFEXIL	-	In the Chair
DR. LAL HINGORANI CHAIRMAN, SHEFEXIL		In attendance
SHRI DILIP KR. SARDA COA MEMBER, SHEFEXIL		In attendance
DR. M MAJEED COA MEMBER, SHEFEXIL		In attendance
SHRI P.K. SARAOGI COA MEMBER, SHEFEXIL		In attendance
SHRI SUMIT KR. GHOSH COA MEMBER, SHEFEXIL		In attendance
SHRI ANUP KUMAR AGARWALA COA MEMBER, SHEFEXIL		In attendance
SHRI V. KRISHNA SHANKAR COA MEMBER, SHEFEXIL		In attendance
MS. NANDINI S. MERCHANT COA MEMBER, SHEFEXIL		In attendance
SHRI ASHVIN K. NAYAK COA MEMBER, SHEFEXIL		In attendance

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D. Roy

(DEBJANI ROY)

Executive Director

SHELLAC AND FOREST PRODUCTS
EXPORT PROMOTION COUNCIL

CO. NAME	USER NAME	EMAIL	REGISTRATION TIME	JOIN TIME	LEAVE TIME
HINDUSTAN SHELLAC INDUSTRY	PRADEEP KUMAR SHAW	pkshaw@hindsutershellac.com		Sep 30, 2022 12:18:53	Sep 30, 2022 12:25:02
SITARAM SARAF	HEMANT SARAF	hsaraf81@gmail.com		Sep 30, 2022 12:12:48	Sep 30, 2022 12:16:03
RAMA GUM INDUSTRIES (INDIA) LIMITED	MITUL SHAH	info@ramagum.com		Sep 30, 2022 12:08:30	Sep 30, 2022 12:44:58
EXTROIL NATURAL	TIRTH PATEL	exports@extroilnaturals.com	Sep 29, 2022 14:49:26	Sep 30, 2022 12:34:32	Sep 30, 2022 12:35:18
TAIYO KAGAKU INDIA PRIVATE LIMITED	anandkumar Jaiswal	ajaiswal@taiyokagakuindia.com	Sep 29, 2022 14:51:40	Sep 30, 2022 12:21:16	Sep 30, 2022 12:44:57
TOLARAM OVERSEAS CORPORATION	Vivek Kumar Saraogi	info@tolaramshellac.com	Sep 30, 2022 10:09:58	Sep 30, 2022 12:21:14	Sep 30, 2022 12:44:57
ARAVALLY PROCESSED AGROTECH PVT LTD	RAJIV BHARDWAJ	info@aravally.com	Sep 30, 2022 11:15:10	Sep 30, 2022 11:53:12	Sep 30, 2022 11:54:23
ENCORE NATURAL POLYMERS PVT. LTD.	Nandini Merchant	nandini@merchantgroup.in	Sep 30, 2022 11:58:51	Sep 30, 2022 11:59:02	Sep 30, 2022 12:00:42
MAHABIR SHELLAC FACTORY	Vikas Saraf	mahabirshellac@yahoo.com	Sep 30, 2022 12:11:46	Sep 30, 2022 12:12:08	Sep 30, 2022 12:16:37
D. MANOHARLAL (SHELLAC) PVT. LTD.	Sumeet Agrawal	sumeet@dmsshellac.com	Sep 30, 2022 12:18:15	Sep 30, 2022 12:18:24	Sep 30, 2022 12:44:58
MANORAMA INDUSTRIES LIMITED	Ashish Saraf	ashish@manoramagroup.co.in	Sep 30, 2022 12:18:43	Sep 30, 2022 12:20:04	Sep 30, 2022 12:21:22
SHREE RAM COLLOIDES PVT. LTD.	GIRISH SONI	shreeram@shreeramgum.com	Sep 30, 2022 12:19:27	Sep 30, 2022 12:20:33	Sep 30, 2022 12:44:57
AYASHA SHELLAC INDUSTRIES	Ayasha shellac Industries	ayashashellacindustries@gmail.com	Sep 30, 2022 12:20:10	Sep 30, 2022 12:23:46	Sep 30, 2022 12:26:01
SHREE ARBUDA GUM & CHEMICALS	Jagdish Patel	jagdish@arbudagum.com	Sep 30, 2022 12:25:17	Sep 30, 2022 12:27:20	Sep 30, 2022 12:44:57
NATURAL REMEDIES PVT. LTD.	Amit Agarwal	amit@naturalremedy.com	Sep 30, 2022 12:31:07	Sep 30, 2022 12:31:22	Sep 30, 2022 12:44:58
BALRAM SRI KRISHNA OVERSEAS	Sumit Agarwal	bskovers@yahoo.com	Sep 30, 2022 12:31:16	Sep 30, 2022 12:32:42	Sep 30, 2022 12:44:57

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Executive Director

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SARDA BIO POLYMERS PVT. LTD.	PANKAJ SARDA	pankaj@sardabiopolymers.com	Sep 30, 2022 12:32:34	Sep 30, 2022 12:33:51	Sep 30, 2022 12:44:58
LEXPORTEX INDIA PVT LTD.	Apurva Agarwal	apurva.lexportex@gmail.com	Sep 30, 2022 12:35:19	Sep 30, 2022 12:35:49	Sep 30, 2022 12:44:58
HINDUSTAN GUM & CHEMICALS LTD	VK Sharda	vksharda@hindustangum.com	Sep 30, 2022 12:38:46	Sep 30, 2022 12:39:00	Sep 30, 2022 12:44:58
PREMCEM GUMS PRIVATE LIMITED	Premal	premal@premcemgums.com	Sep 29, 2022 14:50:23	--	--
GREENFIELDS DERIVATIVES PVT. LTD	Jeetendra	jeetendra@mjassociate.com	Sep 29, 2022 15:04:58	--	--
SRINIWAS HERBS PRIVATE LIMITED	MAHARAJA	srinuwasherbspvt@gmail.com	Sep 29, 2022 15:19:20	--	--
CLEAN COTTON IMPEX	Rangasamy	sbroil2009@gmail.com	Sep 29, 2022 16:07:15	--	--
SARDA STARCH (P) LTD.	SURESH	sales@sardagums.com	Sep 30, 2022 12:32:50	--	--
NUEVO POLYMERS PRIVATE LIMITED	Anurag Dadoo	anurag@nuevopolymers.com	Sep 30, 2022 12:46:43	--	--
BISWASHANKARI SHELLAC INDUSTRIES	Rajkumar Paul	rkpaul@bsishellac.com	Sep 30, 2022 13:11:11	--	--

Dr Asim Kumar Chattopadhyay
Practising Company Secretary
Scrutinizer for 64th Annual General Meeting of SHEFEXIL

By Appointment

CA Siddharta Patodi
M/s. R.K. PATODI & CO.
Statutory Auditor

By Appointment

Dr. Debjani Roy
ED, SHEFEXIL

In attendance

Shri Dilip Soni, Chairman, SHEFEXIL took the Chair.

The quorum being present, the Chairman declared the meeting open.

In his welcome address, the Chairman welcomed all the Members at the 65th Annual General Meeting of the Council and urged the Members to take the Shellac and Forest Products Export Promotion Council forward in its quest for excellence and take our forest and allied products exports to new heights in the coming months and then proceeded to business.

The Notice of the 65th Annual General Meeting dated 10th Sept., 2022 convening the meeting was taken as read with the consent of the Members.

Thereafter, the Chairman moved the following business.

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(DEBJANI ROY)
Executive Director
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1. Confirmation of the Minutes of the 64th Annual General Meeting of the Council held on 8th December, 2021.

The Chairman informed that after circulation of the Minutes of the meeting held on 8th December, 2021, no comments and/or objections have been received from the members.

The minutes of the 64th Annual General Meeting was confirmed.

2. To receive, consider and adopt the Annual Accounts of the Council for the financial year ended 31st March, 2022, the Balance Sheet as at that date and the Report of the Committee of Administration and Auditors Report thereon

The Audit Report was read out.

(i) Voted in favour of the resolution :

Number of Ordinary Members Voted	Number of valid votes cast by them	% of total no. of valid votes
34	34	100

(ii) Voted against the resolution :

Number of Ordinary Members Voted	Number of valid votes cast by them	% of total no. of valid votes
0	0	0

(iii) Invalid Votes :

Number of Ordinary Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

3. To receive, consider and adopt the Annual Report on the activities of the Committee for the year ended on 31st March, 2022

(i) Voted in Favour of the Resolution

Number of Ordinary Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
34	34	100

(ii) Voted Against the Resolution

Number of Ordinary Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

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(DEBJANI ROY)

Executive Director

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(iii) Invalid votes

Number of Ordinary Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

4. To place on record the names of the Members of the Committee of Administration of the Council pursuant to the election whose result will be declared by the Scrutinizer on 29th September, 2022

The Chairman read out the names of the following members of the Committee of Administration of the Council pursuant to the Election result declared on 14th September, 2022.

- Shellac & Lac based products Industry

1.	M/s. HIND SUTER SHELLAC P. LTD	SHRI PRADEEP KUMAR SHAW, DIRECTOR
2.	M/s. RAJ KUMAR SHELLAC INDUSTRIES	SHRI ANUP KUMAR AGARWALA, PARTNER
3.	M/s. SITARAM SARAF	SHRI HEMANT SARAF, CEO

- Vegetable Saps & Extracts Industry

1.	M/s. SAMI-SABINSA GROUP LIMITED	DR. MUHAMMED MAJEED, CHAIRMAN & M.D
2.	M/s. OMNIACTIVE HEALTH TECHNOLOGIES LTD	SHRI SANJAYA J. MARIWALA, DIRECTOR

- Guar Gum Industry

1.	M/s. SARDA GUMS & CHEMICALS	SHRI DILIP KR. SARDA, PARTNER
2.	M/s. SHREE RAM COLLOIDS PVT. LTD	SHRI DILIP SONI, DIRECTOR
3.	M/s. RAMA GUM INDUSTRIES INDIA LTD	SHRI MITUL BABULAL SHAH, DIRECTOR

- Herbs Industry

1.	M/s. KANAIYA EXPORTS PVT. LTD	SHRI ASHVIN K. NAYAK, PARTNER
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- Fixed Veg. Oil Cakes & Others Industry

No Nomination has been received.

- Other Vegetable Materials Industry

1.	M/s. SUBRAMANY & CO. (EXPORTS) PVT. LTD	SHRI KRISHNA SHANKAR, DIRECTOR
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D. Roy
(DEBJANI ROY)
Executive Director
SHELLAC AND FOREST PRODUCTS
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5. To consider appointment of M/s RK Patodi & Co., Chartered Accountants (Firm Regn. No.305091E), as Statutory Auditors of the Council, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 66th Annual General Meeting of the Council and to fix their remuneration

(i) Voted in favour of the resolution :

Number of Ordinary Members Voted	Number of valid votes cast by them	% of total no. of valid votes
34	34	100

(ii) Voted in against the resolution :

Number of Ordinary Members Voted	Number of valid votes cast by them	% of total no. of valid votes
0	0	0

(iii) Invalid Votes :

Number of Ordinary Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

There being no other business to transact the meeting ended with vote of thanks to the chair.

BY ORDDER OF THE COMMITTEE OF ADMINISTRATION

Yours faithfully,

D. Roy

(Dr. Debjani Roy)

EXECUTIVE DIRECTOR

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D. Roy

(DEBJANI ROY)
Executive Director
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